

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
April 21, 2011**

2:00 p.m. – WORKSHOP

SACS Workshop

Dr. Nancy Morgan/Dr. Eileen Hamby

3:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. PUBLIC HEARING

- A. Policy 2.01: District Board of Trustees, Duties, Powers and Responsibilities - First Reading
- B. Policy 2.05: Composition and Appointment of the District Board of Trustees - First Reading
- C. Policy 6.36: Supervision of Relatives – First Reading

V. CONSENT AGENDA

- A. Minutes of March 10, 2011 Regular Board Meeting
- B. Human Resources Recommendations
- C. Grants Applications
- D. Agreements
- E. Affiliation Agreements
- F. Budget Amendments
- G. Deletion of Inventory Items
- H. Out of Country Travel Request - Brady
- I. Out of Country Travel Request - Whitaker
- J. Out of Country Travel Request - Benson
- K. Out of Country Travel Request – Study Abroad Program in British Isles
- L. Out of Country Travel Request – Study Abroad Program in Costa Rica
- M. Pre-qualification of Contractor of Construction Projects Board Certification

VI. FINANCE/FACILITIES

A. Finance

- 1. Financial Highlights as of 3/31/11
- 2. Checks Issued Greater Than/Equal to \$50,000
- 3. Report of Purchasing Items
- 4. Enrollment Report

VI. FINANCE/FACILITIES (CONT.)

B. Facilities

1. Design Fees/Contract – Architect Services - Development of Master Site Plans – Six Sites
2. Capital Improvement Program (CIP) 2011-2012 Through 2015-2016 – Second Revision

VII. TIME RESERVED/PRESIDENT

A. OLD BUSINESS

1. Board Policies
2. RFP Board Legal Services
3. Community Cultural Foundation Task Force Update by Chairman Tanner
4. Presidential Search Update - Dr. Robert Parilla

B. NEW BUSINESS

1. Approval of New Courses
2. Approval of New Program - Associate of Science in Environmental Science Technology
3. Bahamas Technical Vocational Institute – Final Agreement
4. Annual Employment Equity Report Update
5. Division of Blind Services Property
6. Resolution of Appreciation

INFORMATIONAL ITEMS:

VIII. TIME RESERVED/CONSTITUENT HEADS

IX. TIME RESERVED/BOARD MEMBERS

X. ADJOURN